

**Village Board of Trustees
Meeting Agenda
Village of Gilberts
87 GALLIGAN ROAD,
GILBERTS, ILLINOIS 60136
April 19, 2016
7:00 P.M.
A G E N D A**

ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL / ESTABLISH QUORUM

3. PUBLIC COMMENT

4. PUBLIC HEARING

- A. Budget for Fiscal Year 2017

5. APPOINTMENTS/REAPPOINTMENTS

A. A Motion to ratify the following appointments and reappointments by the Village President

1. Appointment of the Village Administrator and approval of his employment contract
2. Reappointment of Randy Mills as Chairman to the Plan Commission and Zoning Board of Appeals
3. Reappointment of Susan Davidowski as the Vice Chairman to the Plan Commission and Zoning Board of Appeals
4. Reappointment of Robert Borgardt to the Plan Commission and Zoning Board of Appeals
5. Reappointment of Valerie del Vecchio to the Plan Commission and Zoning Board of Appeals
6. Reappointment of Dean Stiegemeier to the Police Commission

6. CONSENT AGENDA

- A. A Motion to approve Minutes from the April 5, 2016 Village Board Meeting
- B. A Motion to approve the Minutes from the April 12, 2016 Committee of the Whole Meeting
- C. A Motion to approve March 2016 Treasurer's Report
- D. A Motion to approve Bills & Salaries dated April 19, 2016
- E. A Motion to approve Resolution 10-2016, A Resolution authorizing an intergovernmental agreement with Kane County for Animal Control Services
- F. A Motion to approve Resolution 11-2016, a Resolution authorizing a professional service agreement between the Village of Gilberts and Advanced Automation and Controls, Inc. for SCADA Support
- G. A Motion to approve Resolution 12-2016, a Resolution approving the Executive Session Meeting Minutes
- H. A Motion to approve Ordinance 06-2016, an Ordinance approving a deviation from the maximum driveway pitch regulation for lot 518 in the Conservancy Development

7. ITEMS FOR APPROVAL

- A. A Motion to approve Ordinance 07-2016, an Ordinance amending the FY-2016 Annual Budget for the Fiscal Year Ending April 30, 2016
- B. A Motion to approve Ordinance 08-2016, an Ordinance adopting the FY-2017 Annual Budget for Fiscal Year Ending April 30, 2017

- C. A Motion to approve Resolution 13-2016, a Resolution committing fund balances
- D. A Motion to approve Resolution 14-2016, a Resolution authorizing the purchase agreement between the Village of Gilberts and Currie Motors for one 2016 Ford Utility Police Interceptor
- E. A Motion to approve Resolution 15-2016, a Resolution authorizing the purchase agreement between the Village of Gilberts and Morrow Brothers for one F550 Public Works Truck
- F. A Motion to approve Resolution 16-2016, a Resolution authorizing the purchase agreement between the Village of Gilberts and BS&A Software for accounting and building software applications and support

8. ITEMS FOR DISCUSSION

9. STAFF REPORTS

10. BOARD OF TRUSTEES REPORTS

11. PRESIDENT'S REPORT

12. EXECUTIVE SESSION

A portion of the meeting will be closed to the Public, effective immediately as Permitted by 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, and as permitted by 5 ILCS 102/2 (c) (11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal of which is imminent and as permitted by 5 ILCS 120/2 (c) (21) to review and approve closed session minutes and as permitted by 5 ILCS 120/2 (c) 2 Collective negotiating matters.

13. ADJOURNMENT

Audience Participation

Anyone indicating a desire to speak during Public Comments portion of the Village Board Meeting will be acknowledged by the Village President. All remarks are to be addressed to the Village President and Board of Trustees as a whole, not to any specific person(s). Interrogation of the Village Staff, Village President, Village Board or any other negative comments will not be allowed at this time. Personal invectives against Village Staff or Elected Officials are not permitted.

To ensure that everyone who wishes to speak has the opportunity to do so, please limit your comments to five minutes. Additional time may be granted at the discretion of the Village President.

If you have written comments, please provide a copy to the Village President. If there are a number of individuals present to speak on the same topic, please designate a spokesperson that can summarize the issue.

During Public Comments, the Village President, Trustees and Staff will listen to comments and will not engage in discussion. The Village President or Trustees may ask questions to better understand your concern, suggestion or request. Please direct any personnel concerns to the Village Administrator before or after the meeting.

The Village of Gilberts complies with the Americans Disabilities Act (ADA). For accessibility Assistance, please contact the Village Clerk at the Village Hall, telephone number is 847-428-2861". Assistive services will be provided upon request.